

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) SPECIAL COMMISSION MEETING

**Wednesday, April 30, 2008
10:00 a.m. – 12:30 p.m.
Capitol View Building
201 Townsend Street
MDCH Conference Center B/C
Lansing, MI 48913**

	Agenda topics	
I.	Call to Order	Chairperson Ed Goldman
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of March 11, 2008	
V.	Public Comment for Action Items (i.e., VI, VII, VIII, & IX)	
VI.	Computed Tomography (CT) Scanner Services – Public Hearing Comments – Non-Diagnostic Intra-Operative Guidance Tomographic Units	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Final Action	
VII.	Nursing Home and Hospital Long-term Care (NH-HLTC) Unit Beds – Public Hearing Comments – 50% Limitation for Relocation of Beds for HLTCUs	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Final Action	
VIII.	Surgical Services – Public Hearing Comments	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Final Action	
IX.	Megavoltage Radiation Therapy (MRT) Services/Units – Public Hearing Comments	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Final Action	
X.	Public Comment	
XI.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
XII.	Future Meeting Dates – June 11, 2008, September 16, 2008, & December 9, 2008	Chairperson Ed Goldman
XIII.	Adjournment	

NOTE: There will be a 10-minute break from approximately 11:15 a.m. – 11:25 a.m.

Be sure all cellular telephones and pagers are turned off or set to vibrate during meeting

- NOTES:
- 1) *To be included as part of the official record, the CON Commission would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*
 - 2) *Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.*
 - 3) *Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.*